

Message Text

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PAGE 01 STATE 217176

12

ORIGIN EUR-25

INFO OCT-01 ARA-16 ISO-00 SEC-03 L-03 EB-11 RSC-01 /060 R

DRAFTED BY EUR/NE SPDAWKINS;MT
APPROVED BY EUR/NE WILLIAM A. BUELL, JR.
SEC - MR. TOM VONSTEIN (TELEPHONE E
----- 022455

R 030159Z NOV 73
FM SECSTATE WASHDC
TO AMEMBASSY COPENHAGEN
INFO AMEMBASSY LUXEMBOURG
AMEMBASSY SAN JOSE

C O N F I D E N T I A L STATE 217176

E.O. 11652- GDS
TAGS: DA EFIN
SUBJECT: SEC INTEREST IN VESCO CASE

1. SEC HAS REQUESTED DEPARTMENT'S ASSISTANCE IN OBTAINING
INFO FROM DANISH AUTHORITIES ON VESCO ACCOUNT IN COPENHAGEN
HANDLESBANK. ACCOUNT IS NO. 55928 IN NAME OF INDEVCO AND/OR
HEMISPHERE MORTGAGE COLLECTION ACCOUNT, OPENED WITH TIME
DEPOSIT OF US\$1.5 MILLION DOLLARS. ADDRESS OF INDEVCO GIVEN
AS BOX 10480 AMSTERDAM.

2. SEC WOULD LIKE TO KNOW:

- A. GENERAL DANISH POLICY ON PROVIDING INFORMATION ON
ACCOUNTS IN DANISH BANKS:
- B. IF DANES WOULD PROVIDE INFO ON INDEVCO ACCOUNT:
- C. WHAT THE DANES REQUIRE TO PERMIT NEW YORK COURT
APPOINTED RECEIVER TO FREEZE INDEVCO ACCOUNT AND
CONTROL ASSETS. KISSINGER

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Message Attributes

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Channel Indicators: n/a
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Draft Date: 03 NOV 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: cunninfx
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
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Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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To: COPENHAGEN LUXEMBOURG SAN JOSE
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